IDAHO CONTRACTORS BOARD

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

7/21/2020

Board Members Staff

RODNEY UNDERHILL - CHAIR SUSAN BUXTON, Interim Division Administrator

TODD B WEBB DAWN HALL, Deputy Division Administrator

JUSTIN (JESSEE) ROSIN NICHOLAS KREMA, General Counsel

DAVID S SHURTLEFF ROB McQUADE, Legal Counsel

MICHAEL ARRINGTON JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

KIM AKSAMIT, Board Specialist

GREG FLOYD, Financial Unit Manager

ERIC NELSON, Board Prosecutor MICHELE BIRD, Section Chief

10:00 AM MDT Roll Call

Approval of Minutes 6/16/2020, 7/21/2020 [Action Item]

Investigations and Discipline:

Executive Session: [Action Item]*

1. Discipline [Action Item]

Division Business:

- 1. Financial Report [Action Item]
- 2. **Board Contract** [Action Item]
- 3. Laws and Rules [Action Item]
- 4. To Do List
- 5. Set Next Meeting Date August 11, 2020 at 10:00 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Board Elections [Action Item]
- 3. Correspondence [Action Item]
 - **Executive Session:** [Action Item]*
- 4. Application Review [Action Item]

Approximate Adjournment 1:00 PM MDT

Join By Phone: 1-415-655-0001 US Toll

Access code: 133 034 1879

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>KIM AKSAMIT - (208) 334-3233 or con@ibol.idaho.gov</u> If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by July 16, 2020 @ 2:00 PM MDT for inclusion in the meeting discussion. Thank you.